Troy Community Land Bank Corporation

415 River Street, Second Floor

Troy, New York 12180

Board of Directors Meeting Agenda December 21, 2016

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday, December 21, 2016 at 8:30 a.m. at City Hall, 433 River Street, Suite 5000, Troy, NY 12180.

- I. Call to Order
- II. Roll Call
- III. Minutes attached

Approval of minutes from the November Board of Directors Meeting

- IV. President's Report
- V. Treasurer's Report

Balance Sheet

- VI. New Business
- VII. Resolution to Enter Into a Contract for Stabilization Services
- VIII. Resolution to Enter Into a Contract for Property Management Services
- IX. Old Business

Demo Update

Property Update

Acquisition Updates

Website Update

X. Committee Meetings